

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133349

FILED
Mar 10, 2008
Secretary of State

Entity Name: AMERICAN FREIGHT EXPERTS INC

Current Principal Place of Business:

6740 SW 10 CT
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

6740 SW 10 CT
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, ERNESTO
7765 WEST 36 AVE #2
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

AYRA, YANESSA
6740 SW 10 CT
PEMBROKE PINES, FL 33023 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: YANESSA AYRA

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERO, ERNESTO
Address: 7765 WEST 36 AVE #2
City-St-Zip: HIALEAH, FL 33018

Title: VP (X) Delete
Name: CABALLERO, ALAIN
Address: 6740 SW 10 CT
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AYRA, YANESSA
Address: 6740 SW 10 CT
City-St-Zip: PEMBROKE PINES, FL 33023

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YANESSA AYRA

P

03/10/2008

Electronic Signature of Signing Officer or Director

Date